

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001137

Entity Name: MIDLAND FUNDING LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8875 AERO DRIVE, SUITE 200
SAN DIEGO, CA 92123

New Principal Place of Business:

8875 AERO DRIVE
SUITE 200
SAN DIEGO, CA 92123

Current Mailing Address:

8875 AERO DRIVE, SUITE 200
SAN DIEGO, CA 92123

New Mailing Address:

8875 AERO DRIVE
SUITE 200
SAN DIEGO, CA 92123

FEI Number: 20-2931611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MTR () Delete
Name: MIDLAND PORTFOLIO SERVICES, INC.
Address: 8875 AERO DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92123

ADDITIONS/CHANGES:

Title: MBRM (X) Change () Addition
Name: MIDLAND PORTFOLIO SERVICES, INC.
Address: 8875 AERO DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92123

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL GRINBERG

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date